

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING ROOM 113
TUESDAY, APRIL 13, 1999
2:00 P.M.**

AGENDA ITEM

- 1** **9:30am** **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, APRIL 6, 1999 AND THURSDAY, APRIL 8, 1999**

- 2** **ADDITIONS TO THE AGENDA**

- 3** **2:00pm** **LEGISLATIVE UPDATE** - Gordon Kissel, Legislative Consultant

- 4** **2:45pm** **CHANGE OF ZONE NO. 185, AGRICULTURAL TO AGRICULTURAL RESIDENTIAL, NW 70TH AND AGNEW ROAD; SECTION 17.007 OF COUNTY ZONING REGULATIONS; BOARD OF ZONING APPEALS VACANCIES** - Mike DeKalb, Planning Department

- 5** **3:15pm** **RENEWAL OF FINANCIAL CONSULTING AGREEMENT** - Dave Kroeker, Budget & Fiscal Officer

- 6** **ACTION ITEMS**
 - a. County Service Awards (\$2,130)
 - b. Microcomputer Requests from the Attention Center, C#99103 for \$497.23 from the Microcomputer Fund for a Scanner

- 7** **ADMINISTRATIVE OFFICER REPORT**
 - a. Telecommunications Consulting Agreement with River Oaks
 - b. County Board Calling Cards
 - c. District Court Clerk/County Court Payment Counters in the County-City Building
 - d. Griffin Grant Writing Agreement

- 8** **DISCUSSION OF BOARD MEMBER MEETINGS**
 - a. Parks & Recreation Advisory Board - Workman
 - b. Air Pollution Control Advisory Board - Workman
 - c. General Assistance Monitoring Committee - Campbell, Steinman
 - d. Public Building Commission - Campbell, Hudkins